



RESOURCE PLANNING ADVISORY COMMITTEE

January 14, 2010

LEGAL ACTION REPORT

1. **Call to Order / Roll Call**
A quorum was established.
2. **Welcome and Introductions**
3. **Approval of Minutes**
Motion made and seconded to approve the minutes of December 10, 2009. Motion passed by a voice vote of 8 to 0.
4. **General Updates**
 - The November 2010 meeting was changed to November 10, 2010 to avoid a conflict with Veteran's Day.
 - Staff reported that the RPAC will not meet in February due to staffing changes in OCSD and shifting workloads. Staff will continue to work with the subcommittee until RPAC meetings reconvene.
5. **Discussion of proposed changes in riparian ordinance and development standard, case studies, and possible motions on scheduling additional subcommittee meeting and additional RPAC meetings**
No action taken.
6. **Future Agenda Items**
 - Continue working on Habitat Quality Rating Sheet and other ways it can be structured.
 - Review additional case studies based on the above revisions.
 - Co-chairs meet with staff to establish milestones and timeline for ordinance completion.
7. **Call to the Audience**
8. **Adjournment**